

FACULTY WELFARE COMMITTEE
CC Room 2200
Wednesday, March 6th, 2024 | 3:30-5:00 PM
Minutes

Present: Senbet, Barkley, Sileo, Satriana, DeKrey, Brown
Zoom: Engstrom, Garrett, Iannacchione, Lee, Wieben
Absent: Landry, Weigand

Call to Order 3:35pm

Approval of Agenda, approved without objection

Approval of February 21st, 2024, meeting minutes approved without objection

Chair's Report/Announcements Barley provided comments from Kirsty Fleming and Nancy Matchett about the Tenure Track Policy.

Special Orders

Unfinished Business

- Tenure Track Policy, revised
 - 1-1-301(3)
 - Change “University” to “Board Policy”
 - Change “during” to “for”
 - 2-3-202(3)
 - Change “Tenure Track” to “Tenure-Track”

- Chair letter should be different from committee letter.
- 2-3-202(3)(a)
 - Insert “performance” before “evaluation” in the first paragraph.
 - Insert “faculty member” before “receives” in the second paragraph.
 - Insert “faculty member’s” in first line of third paragraph and replace “criteria” to “requirements.”
- TT Policy Memo
 - If someone has a 2yr contract and is not performing well in the fall of first year, is there any